

*United States District Court*  
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

V.

**ORDER SETTING CONDITIONS  
OF RELEASE AND BOND**

Case No.: 11-604M

Joseph Squillante  
Defendant

**RELEASE ORDER**

It is hereby ORDERED that the above-named defendant be released as follows, subject to the Standard Conditions of Bond on the reverse and:

[ ] Upon Personal Recognizance Bond on his/her promise to appear at all scheduled proceedings as required, or  
 [ ] Upon Unsecured Bond executed by defendant in the amount of \$ 150,000, or  
 Upon Secured Appearance Bond as provided herein.

**Additional Conditions of Release**

Upon finding that release under the standard conditions detailed on the reverse will not by themselves reasonably assure the appearance of the defendant and the safety of other persons and the community, IT IS FURTHER ORDERED that the defendant is subject to the following additional conditions of release:

1. The defendant must remain in and may not leave the following areas without Court permission: NYS & AZ with advance notice to Pretrial to visit son (no travel outside U.S. except in presence of counsel)

2. The defendant shall avoid all contact and not associate with any of the following persons or entities: as directed by PTS

[ ] 3. The defendant shall avoid and not go to any of the following locations: \_\_\_\_\_

4. The defendant shall surrender any and all passports to the U.S. Pretrial Services Agency by \_\_\_\_\_ and shall not apply for any other passport.

5. Defendant is placed under the express supervision of the Pretrial Services Agency, subject to the Special Conditions on the reverse, if applicable, and  
 [ ] is subject to random visits by a Pretrial Services officer at defendant's home and/or place of work;  
 [ ] must report to that agency ( ) in person \_\_\_\_\_ times per \_\_\_\_\_ and/or ( ) by telephone \_\_\_\_\_ times per \_\_\_\_\_  
 [ ] is subject to home detention with electronic monitoring with the following conditions:  
 [ ] must undergo [ ] random drug testing [ ] evaluation and/or [ ] treatment for: [ ] substance abuse [ ] alcoholism [ ] mental health problems.  
 [ ] must pay the cost of treatment and/or electronic monitoring by with personal funds and/or insurance.

6. Other Conditions: 2d surety to co-sign bond by 6/17/11 at 11:00 AM

**APPEARANCE BOND**

The undersigned defendant and sureties jointly and severally acknowledge that I/we and my/our personal representatives, jointly and severally, are bound to pay to the United States of America the sum of \$ 150,000. The undersigned agree(s) that this obligation is secured with his/her/their interest in the following property ("Collateral") which he/she/they represent is/are free and clear of liens except as otherwise indicated:

[ ] cash deposited in the Registry of the Court the sum of \$ \_\_\_\_\_;  
 [ ] premises located at: \_\_\_\_\_ owned by \_\_\_\_\_  
 [ ] I/We also agree to execute a confession of judgment in form approved by the U.S. Attorney which shall be duly filed with the proper local and state authorities on or before \_\_\_\_\_

7.  Other Conditions: No further lien and encumbrance may be placed on PTO's any properties owned by defendant and no sureties  
Address: 2425 ALBANY POST RD

hicks Squillante Surety

Address: \_\_\_\_\_

Surety

Address: \_\_\_\_\_

Surety

Address: \_\_\_\_\_

The Court has advised the defendant of the conditions of release per 18:3142(h)(1) and (h)(2). This bond is conditioned upon the appearance of the defendant and is subject to the Standard Conditions of Bond set forth on the reverse. If the defendant fails to appear as ordered or notified, or any other condition of this bond is not met, this bond shall be due forthwith.

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear and surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth on the reverse of this form.

Joseph Squillante  
Signature of Defendant

June 15, 2011